



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **Needham Market Business Centre Ltd**

Company Number: **02889962**

Date of this return: **31/03/2013**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BANK HOUSE 129 HIGH STREET
NEEDHAM MARKET
SUFFOLK
UNITED KINGDOM
IP6 8DH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **ISLES**

Former names:

Service Address: **11 BORROWDALE AVENUE
IPSWICH
SUFFOLK
ENGLAND
IP4 2TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **STORER**

Former names:

Service Address: **CHELWOOD THE STREET
THORNDON
SUFFOLK
ENGLAND
IP23 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **64 ORDINARY shares held as at the date of this return**
Name: **ISE RETENTION SETTLEMENT**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ANDREW ISLES**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STORER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.